

# TOWN OF DAVIE

## TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Council Members

**FROM/PHONE:** Don DiPetrillo, Fire Chief/EMC, 797-1213  
Prepared by Frank Suriano, Assistant Chief, 797-1843

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All Districts

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE TECHNICAL SERVICE SUPPORT AGREEMENT WITH MEDTRONIC PHYSIO-CONTROL CORP. FOR MAINTENANCE OF THE FIRE RESCUE DEPARTMENT'S LIFEPAK 12 MONITOR/DEFIBRILLATORS AND BATTERY SUPPORT SYSTEMS.

**REPORT IN BRIEF:** The Town of Davie Fire Rescue Department utilizes the LIFEPAK 12 Monitor/Defibrillators and the Battery Support Systems from Medtronic Physio-Control Corp. as a diagnostic life-saving device. This technical service support agreement covers scheduled and unscheduled maintenance for said products. The term of this agreement is for five (5) years beginning July 1, 2005 and expiring on September 30, 2010. The five (5) year term fee is \$89,919.13, invoiced quarterly per fiscal year, and provides a minimum savings of \$800.00 per year over an annual contract. The Technical Service Support Agreement is a continuation of the standard factory warranty for the twenty (20) monitor/defibrillators and six (6) battery support systems.

**PREVIOUS ACTIONS:** Town Council approved the purchase of LIFEPAK 12's and Battery Support Systems by Resolution R-2005-009.

**CONCURRENCES:** The Deputy Fire Chief, the EMS Chief, and the Purchasing Department have reviewed the Technical Service Support Agreement.

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: \$17,983.83 annually

Account Name: 001-0602-522-0407 First Aid Supplies & Equipment

If no, amount needed: \$ 0.00

What account will funds be appropriated from: N/A

**RECOMMENDATION(S):** Motion to approve this resolution

**Attachment(s):** Resolution  
Procurement Authorizations  
Technical Service Support Agreement Quotation

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE TECHNICAL SERVICE SUPPORT AGREEMENT WITH MEDTRONIC PHYSIO-CONTROL CORP. FOR MAINTENANCE OF THE FIRE RESCUE DEPARTMENT'S LIFEPAK 12 CARDIAC MONITOR /DEFIBRILLATORS AND BATTERY SUPPORT SYSTEMS.

WHEREAS, the Town Council previously approved the purchase of Medtronic Physio-Control Corp. LIFEPAK 12 Monitor/Defibrillators and Battery Support Systems by Resolution R-2005-009; and

WHEREAS, there is a need to maintain the technical service support agreement to continue to cover unscheduled and scheduled maintenance thus ensuring that said equipment is maintained at an optimum level of performance; and

WHEREAS, Medtronic Physio-Control, Corp. is the sole source supplier and manufacturer; and

WHEREAS, after review, the Town Council wishes to accept the technical service support agreement with Medtronic Physio-Control, Corp.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the technical service support agreement from 7/1/2005 to 9/30/2010 with Medtronic Physio-Control, Corp. maintenance of LIFEPAK 12 Monitor/Defibrillators and Battery Support Systems for \$17,983.83, per year.

SECTION 2. The Town Council authorizes the expenditure from the Fire Departments - First Aid Supplies & Equipment.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

# TOWN OF DAVIE

## PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER.</u>	<u>BUDGET ITEM &amp; DESCRIPTION</u>	<u>APPROXIMATE COST</u>
001-0602-522-0407	Technical Service Support Agreement	\$17,983.83

METHOD OF PROCUREMENT (check the one that applies)

☐ Open Competitive Bidding  
☐ Piggyback on Contract Number \_\_\_\_\_  
☒ Sole Source  
☐ Request For Proposals

### SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed \_\_\_\_\_  
Department Head

Have Funds been Reserved \_\_\_\_\_

Date \_\_\_\_\_ Signed \_\_\_\_\_

Signed \_\_\_\_\_  
Town Administrator

<u>VENDOR</u>	<u>BIDS SUBMITTED</u>	<u>COST</u>
Medtronic Physio-Control Corp.		
Technical Service Support Agreement		\$17,983.83

Signed \_\_\_\_\_  
Procurement Manager

<u>BID SPECIFICATION COMMITTEE'S RECOMMENDATION</u>	
<u>Vendor</u>	<u>Cost</u>

\* \* \* \* \*

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

\* \* \* \* \*